

## AGENDA

**Board of Governors**  
**Monday 25 March 2019 at 16:30 – 19:00**  
**Brighton Central Campus**

1.	Welcome, introductions and apologies	JN	16:30
2.	Minutes of the meeting of 25 February 2019	JN	
3.	Matters arising	JN	
4.	Board membership: Independent Board member appointment	JN	16:35
<b>Strategic Items</b>			
5.	Pelham:– Land Disposal Process – Presentation <i>(Tina Webster - Irwin Mitchell LLP &amp; Peter Scragg - Northgates in attendance)</i>	JR	16:40
6.	College Improvement Plan: Termly progress report	HT	17:10
<b>Assurance Items</b>			
7.	CEO report	NJ	17:40
8.	Safeguarding and Prevent: Mid-Year Report	NJ	18:10
9.	ESFA Loan Variation Resolution	JR	18:30
10.	Barclays Overdraft Facility	JR	18.35
11.	Financial Statements for 2017/18	JR	18.40
<b>Consent Items</b>			
12.	Money Laundering Policy	JR	18:50
13.	Audit Committee Report of Meeting held 4 <sup>th</sup> March 2019	GA	
14.	Board Meeting Schedule 2019/20	YH	
15.	Date of next meeting: Monday 29 April 2019 at Brighton Central Campus		
16.	Meeting Evaluation		18:55

**Members are reminded of the continuing requirement to declare an interest in any agenda items.**